



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JANUARY 16, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER JANUARY 16, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. ZONING BOARD OF ADJUSTMENT

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO VARY FROM CERTAIN PROVISIONS OF THE VILLAGE OF SALADO ZONING ORDINANCE TO ALLOW FOR CONSTRUCTION OF A FENCE IN THE FRONT YARD OF A SINGLE-FAMILY RESIDENTIAL PROPERTY AND THE CONSTRUCTION OF AN ACCESSORY BUILDING WITHOUT A MAIN STRUCTURE ON THE SAME PROPERTY LOCATED AT 461 VAN BIBBER ROAD, SALADO, BELL COUNTY, TEXAS. (DAVID PATTERSON, APPLICANT)

2. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE

DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

3. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 2, 2020.
- (B) APPROVAL OF DECEMBER 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

4. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT UPDATE
- DEVELOPMENT ACTIVITY REPORT
- KEEP SALADO BEAUTIFUL RECYCLING PROGRAM
- LOW WATER CROSSING GATES
- THOMAS ARNOLD BRIDGE RAILING PROJECT UPDATE
- CRIME PREVENTION REPORT
- MAYOR'S TOWN HALL MEETING

5. APPOINTMENT OF A MUNICIPAL COURT JUDGE

- (A) INTERVIEW INDIVIDUALS INTERESTED IN SERVING AS SALADO MUNICIPAL COURT JUDGE. *(MAYOR SKIP BLANCETT)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING A MUNICIPAL COURT JUDGE. *(MAYOR SKIP BLANCETT)*

6. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE DEDICATION OF PARK LAND FOR NEW RESIDENTIAL SUBDIVISIONS, FEES IN LIEU OF DEDICATION, PARK LAND STANDARDS, AND CONSTRUCTION STANDARDS FOR PARK LAND IMPROVEMENTS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*

7. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED JOINT ELECTION RESOLUTION/AGREEMENT BETWEEN THE VILLAGE OF SALADO, SALADO INDEPENDENT SCHOOL DISTRICT AND THE SALADO PUBLIC LIBRARY DISTRICT RELATING TO THE MAY 2, 2020 ELECTIONS IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER THE POSSIBLE APPOINTMENT OF A MEMBER OF THE SALADO TOURISM ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER APPROVAL OF THE ACQUISITION OF ADDITIONAL GRINDER PUMPS FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 9, 2020, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

7. DISCUSSION AND POSSIBLE ACTION

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE 2019 VILLAGE OF SALADO POLICE DEPARTMENT RACIAL PROFILING REPORT. *(POLICE CHIEF PAT BOONE)*

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 13, 2020, at 6:30 p.m.



Cara McPartland, City Secretary

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